

**Regular Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, September 25, 2012**

**OFFICE OF THE CLERK/TREASURER  
MICHAEL FECCO**

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The **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Marinelli at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

**PLEDGE TO THE FLAG** Daniel Bellotti

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees:</b>	<b>Jamie Colucci</b>	<b>Present</b>
		<b>Ronald Benedetti</b>	<b>Present</b>
		<b>Daniel Bellotti</b>	<b>Present</b>
		<b>Thomas Tarolli</b>	<b>Present</b>
		<b>John Fall, Sr.</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John McPeak</b>	<b>Present</b>
	<b>Mayor</b>	<b>Kathleen Marinelli</b>	<b>Present</b>

**RECOGNITIONS:** Proclamations were presented for Gerald Dunn’s 105<sup>th</sup> birthday, Angela Bucci Tuzzalino for her 90<sup>th</sup> birthday and Josephine Oriente Gettino for her 90<sup>th</sup> birthday.

**PETITIONS:** Megan Costa, Onondaga County Planning Agency spoke on plans, visions, scenarios, elements and actions for the village.

Joseph Solon and Joe Fragnito spoke about getting a NYS grant application to explore the possibilities of consolidation with the Town of Geddes and/or a possibility of dissolving the village. Tony Modafferi, President of MEUA spoke regarding the above and said there was a possibility of losing the Solvay Electric if the village dissolved or consolidated with the town. There was a great amount of discussion between the Trustees and the residents who attended the meeting.

Frank Klock, member of the Solvay Methodist Church, said the church will offer a free dinner for all village residents in the village on Wednesday, October 17, 2012 at 6:00 p.m.

Ty Pitoniak, Solvay Citizens Action Group will gather to focus and would like to get citizens involved in local government and volunteerism. The group is not asking for any money from the village, they will have fundraisers - see attached.

**CORRESPONDENCE:** Lorraine Page resigned from the Board of Trustees at the Library after twenty three years of service. The Mayor also thanked residents who sent checks for the Summer Festival which was cancelled and the checks were sent back to them with a thank you note.

**PUBLIC HEARINGS:** None at this time

**COMMITTEE REPORTS:**

*Administrative* None at this time

*Legal* None at this time

*Treasurer* At this present time, we are in good shape. The village will have their annual audit at the end of October.

*Police* Lieutenant Allen Wood reported 832 calls for month of August 2012.

*Electric* John Montone, Electric Superintendent reported with all the LED street lighting installed, we saved somewhere in the area of 507,000 KWH or about one half of what was needed with the older lights. This will be less energy that we would have to purchase.

All twenty nine (29) municipals that belong to the IEEP programs which is a total of 96,000 meters have:

- \* Distributed over 3000,000 compact fluorescent
- \* Installed 31,100 AMR meters
- \* Provided incentives for 100 energy efficient loans
- \* Installed 36 emergency generators
- \* Insulated 2032 attics – (1200 in Solvay)
- \* Installed 20 renewable energy projects (windmill, solar)
- \* Installed efficient supervisory control data center – for a total of 18.
- \* Have completed 102 commercial lighting upgrades
- \* Have 18 Hybrid vehicles in service (Solvay has 5)

The IEEP annual meeting will be this Thursday and the program is always ongoing. John reported at the commission meeting there will be an 8 % decrease in Hydro power for the month of October due to low flows at the falls hydro site about 4.5 MW.

*The Mayor and the Board of Trustees congratulated John for being awarded the DEO B. Award from MEUA. The Village of Solvay is the first and only village in NYS with all LED street lighting thanks to John Montone.*

**DPW/Highway** Mark Cazzolli, Highway Superintendent reported that the highway department is almost finished with the asphalt and summer projects and the department is getting the equipment ready for winter. They would like to auction off three vehicles and they will need a new salter.

RockTenn is in the process of putting up a new boiler house. RockTenn needs to discharge the waste water into the County Sanitary trunk sewer. They asked the village to do a study on repairs to the sanitary trunk that runs from Frazer and Jones through Pass and Seymour to Mathews Ave.

**Library** Cara Burton thanked IEEP for giving the library grant money for the air conditioner in the library attic. She is currently applying for a grant for new windows in the old part of the building saving the village money. The library Board of Trustees met with other trustees and directors from the Western Suburban Library. This was organized by the County Library Executive Director as an effort to evaluate our funding streams and improve stability and long term liability of these libraries.

**Codes** None at this time

**Stormwater** Anthony Destefano reported on the Stormwater Projects Update

□ Youth Center Bioretention Project

In a recent email from Senator John DeFrancisco’s office, it’s been confirmed that the State’s Attorney General’s office has signed off on the property ownership issue. Judicial approval is expected in the coming weeks at which time the Environmental Benefit Funds will be released.

Once that approval is received, the Village will begin meeting County requirements to release the “Save the Rain” funds it was awarded.

When both grants have been approved, design and plans will be developed with the intent to proceed with the project’s construction in 2013.

□ Roof Drain and Downspout Relocation Project

C&S is preparing a Letter of Agreement to prepare applications for the Environmental Facilities Corporation’s Green Infrastructure Grant Program and the County’s “Save the Rain” initiative.

The project will address existing roof drains and downspouts that are currently connected to the sanitary sewer system by implementing appropriate green infrastructure practices.

These types of projects have been very successful in winning grants and funding.

**Engineering Report**

**B&L Contract Amendment**

B&L has completed the scope of work under the original contract which included a review of the documentation presented in RockTenn’s Special Permit application.

Assuming that project will go forward, at the Village’s request, B&L has submitted an amendment to that contract to review the building permit and construction plans when available. Included in that review is the potential for impacts to existing public facilities, proposed mitigation of those impacts (if required), and review of proposed easement descriptions and maps for the portions of the steam line which is proposed to be constructed within the public right-of-way. Based on the above, I’ve recommended that the Village’s coordinated review be postponed until B&L’s review of the easement application is completed.

The amendment is in a Not-To-Exceed amount of \$12,000 and is a best-guess estimate given the lack of available submittals at this point.

Because the \$2,000 unexpended balance from the original contract will be rolled over into the amendment, the resolution before you is for a net authorization of \$10,000.

These costs are legitimate expenses the Village has and/or will incur to review the project and are reimbursable by the applicant.

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve the minutes from the August 21, 2012 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

**MOTION: Ronald Benedetti**  
**SECOND: John Fall Sr**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

2. Authorization from the Board of Trustees to approve the minutes from the September 11, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

**MOTION: John Fall Sr**  
**SECOND: Daniel Bellotti**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

3. Authorization from the Board of Trustees to approve the Budget Modifications:

To: Mayor Marinelli & Trustees September 25,  
2012

From: Mike Fecco

**Village of Solvay General Fund  
Schedule of Proposed Budget Modifications  
For Approval at the September 2012 Regular Board Meeting**

Account	Title	(as modified )		newly modified Budget Amount
		Current Budget	proposed Budget Mod	
<b>Revenue</b>				
				0
425550A	Permits	4,000	16,890	20,890
426800A	Insurance Recoveries	2,000	3,452	5,452
433890A	State Aid - Police Special		810	810
430890A	CHIPS - Safer Roads	100,000	(5,305)	94,695
420250A	Pool Fees	7,600	(277)	7,323
	<b>Total</b>	<b>113,600</b>	<b>15,570</b>	<b>129,170</b>

**Expenses**

551103A	Street Maintenance - CHIPS	100,000	(5,305)	94,695
519904A	Contingent Account		20,875	20,875
				0
				0
	<b>Total</b>	<b>100,000</b>	<b>15,570</b>	<b>115,570</b>

**MOTION: John McPeak**  
**SECOND: Ronald Benedetti**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

4. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,409.30 for services rendered for the month of August 2012.

**MOTION: Ronald Benedetti**  
**SECOND: Thomas Tarolli**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

5. Authorization from the Board of Trustees to approve

**WHEREAS**, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and

**WHEREAS**, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and

**WHEREAS**, the owner(s) was notified by certified mail and/or posted on site and a follow up revealed the violation still exists

**NOW**, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

<i>STREET ADDRESS</i>	<i>TAX MAP</i>	<i>NAME OF OWNER</i>
312 Hall Avenue	010.-01-11.0	Mark Kosturik

**MOTION: Jamie Colucci**  
**SECOND: John McPeak**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

6. Authorization from the Board of Trustees to approve the decision to move from ADP to Paychex for the Village payroll effective as soon as possible.

**MOTION: John Fall Sr**

**SECOND: Ronald Benedetti**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

- 7. Authorization from the Board of Trustees to allow the Mayor to sign the amended contract with Barton and Loguidice to provide services in connection with the review of the Building Permit and Construction Drawings pertaining to RockTenn’s Boiler House Project in an amount Not-To-Exceed \$12,000. The unexpended balance of \$2,000 from the original contract will be rolled-over into this amendment making the net authorization for this resolution \$10,000.

**MOTION: Ronald Benedetti**  
**SECOND: Thomas Tarolli**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

- 8. Authorization from the Board to place three (3) Highway vehicles up for auction through Auctions International: 1990 Inter Dump (Salter) VIN # 1HTSDTVR8LH252528, and 1999 Elgin Pelican Sweeper, VIN# P3063D and a 2000 Dodge Ex Cab SB, VIN# D17EF5S135825.

**MOTION: John Fall Sr**  
**SECOND: Thomas Tarolli**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

**NEW BUSINESS**

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Resolved that this Board of Trustees move into Executive Session to discuss a specific employment matter for a particular employee at 8:05 p.m.

**MOTION: Ronald Benedetti**  
**SECOND: Thomas Tarolli**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:20 p.m.

**MOTION: Daniel Bellotti**  
**SECOND: John McPeak**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

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- 9. Authorization from the Board of Trustees to canvass for a Superintendent of the Electric Department.

**MOTION: John Fall Sr.**  
**SECOND: Ronald Benedetti**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:22 p.m.

**MOTION: Ronald Benedetti**  
**SECOND: Daniel Bellotti**  
**AYES: 7 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk